

DEPARTMENT OF ADMINISTRATION

STATE PROPERTIES COMMITTEE MEETING MINUTES OF

TUESDAY, SEPTEMBER 25, 2012

The meeting of the State Properties Committee was called to order at 10:04 a.m. by Chairman Ronald N. Renaud. Attendance of the members was taken by roll call and the following members made their presence known: Robert K. Griffith representing the Rhode Island Department of Administration; Richard Woolley representing the Rhode Island Department of Attorney General; Andrew Marcaccio representing the Rhode Island Office of the General Treasurer, Ex-Officio Member. Others in attendance were Anthony Robinson from the State of Rhode Island General Assembly; Kelly Carpenter from the Rhode Island Senate Fiscal Office; Colleen Kerr, Susan Howe, Paul Carcieri Robert B. Jackson, Eva Bernardo, Leroy Archibald and Joanne Kaczynski from the Rhode Island Department of Transportation; Kenneth Burke from the Rhode Island Water Resourced Board; Kevin Nelson and Benny Bergantino and Deborah White from the Rhode Island Department of Administration; Benjamin Copple from the Rhode Island Department of Labor and Training; Thomas Brueckner and Anthony J. Bucci, Jr. from the Narragansett Bay Commission; Laurie DiOrio from the Rhode Island Office of Rehabilitation Services; Bryan Sawyer from the Gloria Gemma Breast Cancer Research Foundation; Russell McGillivray and Peter Henrikson from the Town of East Greenwich Fire District; and

Stephen Soscia from Mutual Property Associates.

Chairman Renaud stated for the record that the State Properties Committee did have a quorum present to conduct business.

A motion to approve the minutes from the State Properties Committee meeting held on August 1, 2012, was made by Mr. Griffith and seconded by Mr. Woolley.

Passed Unanimously

TEM A – Narragansett Bay Commission – A request was made for authorization to acquire a temporary construction easement over property located at 681 Valley Street in the City of Providence in conjunction with Phase II of the NBC's Combined Sewer Overflow Project. A motion to approve was made by Mr. Woolley and seconded by Mr. Griffith.

Passed Unanimously

ITEM B – Department of Administration – A request was made for approval of and signatures on a License Agreement, by and between the Department of Administration and the Gloria Gemma Breast Cancer Research Foundation for use of the State House Grounds and Station Park from October 3, 2012, through and including, October 7, 2012, for the 7th Annual Flames of Hope Celebration. A motion to approve was made by Mr. Woolley, subject to the submission the appropriate Certificate of Insurance to include host liquor liability insurance coverage. Said motion was seconded by Mr. Griffith.

Passed Unanimously

ITEM C – Water Resources Board – A request was made for approval of and signatures on the following seven (7) Residential Lease Agreements for dwellings located within the Big River Management Area:

- 1. Ann Richards 280 Fish Hill Road, Coventry**
- 2. Arthur & Gustaf Anderson 1065 Harkney Hill Road, Coventry**
- 3. Henry Lemoi 75 Division Road, West Greenwich**
- 4. Calvin Waterman 34 Hoxie Road, West Greenwich**
- 5. Kelly Ross-Hawkins 700 Nooseneck Hill Road, West Greenwich**
- 6. William Drew 14 Town Hall Road, West Greenwich**
- 7. Roy Austin 18 Town Hall Road, West Greenwich**

A motion was made to approve by Mr. Griffith and seconded by Mr. Woolley. Said motion passed with two votes “Aye” and one vote “Nay.”

Two Votes "Aye"

Mr. Griffith

Mr. Woolley

One Vote "Nay"

Chairman Renaud

ITEM D – Department of Labor and Training – A request was made for approval of and signatures on a License Agreement, by and between

the Department of Labor and Training and the Rotary Club of Woonsocket for use of State-owned property located at 217-219 Pond Street in the City of Woonsocket. A motion to approve was made by Mr. Griffith and seconded by Mr. Woolley.

Passed Unanimously

ITEM E – Department of Transportation – A request was made for conceptual approval to convey 134,854 square feet of State-owned land located adjacent to Centerville Road and the I-95 South off ramp to Centerville Road in the City of Warwick. A motion was made to table Item E to the next meeting of the State Properties Committee by Mr. Griffith and seconded by Mr. Woolley.

Passed Unanimously

ITEM F – Department of Transportation – A request was made for conceptual approval to convey 57,600 square feet of State-owned land located on Old Devil's Foot Road in the Town of North Kingstown. A motion was made to grant conceptual approval by Mr. Woolley and seconded by Mr. Griffith.

Passed Unanimously

ITEM G – Department of Transportation – A request was made for conceptual approval to convey 97,896 square feet of State-owned land located at Post Road and Cedar Avenue in the Town of East Greenwich. A motion to approve was made by Mr. Woolley and seconded by Mr. Griffith.

Passed Unanimously

ITEM H – Department of Transportation – A request was made for approval of and signatures on a Temporary and Perpetual Easement Agreement, by and between the Department of Transportation and Stanley Black & Decker, Inc. over 4,025 square feet of State-owned property located north of Route 402 (Frenchtown Road in the Town of East Greenwich and Route 4 in the Town of North Kingstown. A motion to approve was made by Mr. Woolley and seconded by Mr. Griffith.

Passed Unanimously

ITEM I – Department of Transportation – A request was made for approval of and signatures on a License Agreement, by and between the Department of Transportation and A & R One, LLC for use of 4,530 square feet of State-owned land located on Douglas Pike in the Town of Smithfield. A motion to approve was made by Mr. Woolley and seconded by Mr. Griffith.

Passed Unanimously

ITEM J – Department of Transportation – A request for approval and signatures on a Grant of Easement and Agreement, by and between the Narragansett Electric Company and the Department of Transportation in conjunction with improvements to Division Road in the Town of East Greenwich. Item J was deferred to the October 9, 2012 meeting of the State Properties Committee at the request of the Department of Administration.

The Committee may move to go into Executive Session, pursuant to

Rhode Island General Law 42-46-5(a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public relating to the following items:

A motion to enter into Executive Session was made by Mr. Griffith and seconded by Mr. Woolley.

A roll call vote was taken and the votes were as follows: Chairman Renaud voted “Aye,” Mr. Griffith voted “Aye” and Mr. Woolley voted “Aye.”

After detailed discussions relating to Executive Session Item E1 and E2 concluded, a motion to return to the open session of the State Properties Committee meeting and to seal the Executive Session minutes, until such time as said matters are resolved, was made by Mr. Griffith and seconded by Mr. Woolley.

Passed Unanimously

Upon returning to open session at 10:41 a.m., the Committee proceeded to vote

relative to Items E1 and E2 presented in Executive Session

ITEM E1 – Department of Transportation – A request was made for authorization to acquire land and a temporary easement needed for the Apponaug Circulator Project as shown on Condemnation Plat 2772 and designated as Parcel 1A and 1B. . After discussion in

Executive Session, a motion was made to approve by Mr. Woolley and seconded by Mr. Griffith.

Passed Unanimously

ITEM E2 – Department of Transportation – A request for reauthorization to acquire a portion of land, a building and a temporary easement from Bank of America by virtue of Condemnation Plat 2707 for long-term improvements to the Apponaug Circulator. . After discussion in Executive Session, a motion was made to approve by Mr. Griffith and seconded by Mr. Woolley.

Passed Unanimously

There being no further business to come before the State Properties Committee, the meeting was adjourned at 10:42 a.m. The motion to adjourn was made by Mr. Griffith and seconded by Mr. Woolley.

Passed Unanimously

Holly H. Rhodes, Executive Secretary